

*City of Morgantown*  
**Human Rights Commission**  
**February 21, 2012**  
**6:30 p.m. at Public Safety Conference Room**

***Fourth Meeting Agenda***

**6:30 p.m.**

**1. Commission Membership: Approval of Agenda**

*Jan Derry*  
*Michael Fike*  
*John Hagen, Vice Chair*  
*Warren Harger*  
*Anne Marie Lofaso*  
*Anne Marlene Robinson-Savino, Secretary*  
*Don Spencer, Chair*

*Dave Bott – Administration Liaison*  
*Tim Hairston – Liaison w/ State HRC*

**2. Minutes of December 20 and January 17 Meetings**

**3. Discussion of Proposed Docket, Completion of Funding Requests**

**4. Discussion of Operation Protocols for HRC relating to City Administration, City Council, Media and General Public – Jeff Mikorski, Interim City Manager**

**7:15 p.m.**

**5. Discussion of Progress Report on Commission Bylaws**

**7:30 p.m.**

**6. Executive Session: Called by Commissioner John Hagen**  
**(Section 6, 9A-4-2 of WV Code to discuss personnel matters)**

**7:50 p.m.**

**7. Regular Session: Other Business – Commissioner Reports**

**8. Confirmation of Agenda/Date for Next HRC Meeting: March 21, 2013**

**8:00 p.m.**

**9. Adjournment**